



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 19, 2022

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

Public Participation - Policy #006:

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer..... Board Member
- 2.0 Roll Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 03/15/2022 Board Voting Session Meeting Minutes
 - 3.2 04/05/2022 Board Work Session Meeting Minutes
- 4.0 Financial Reports (March)
 - 4.1 Treasurer's Report
 - 4.2 Investment Report
 - 4.3 Tax Collection Report
 - 4.4 Monthly Account Status
 - 4.5 General Fund Bills Payable
 - 4.6 Cafeteria Report
 - 4.7 Cafeteria Fund Bills Payable

- 4.8 Capital Reserve Fund Bills Payable
- 4.9 Special Revenue Accounts Payable
- 4.10 Budgetary Transfers
- 4.11 Jr./Sr. High Activity Bills Payable
- 4.12 Bond Fund Bills Payable
- 4.13 Arbiter Pay Payable

- 5.0 Board Reports – no items

- 6.0 Citizen/Student Participation (Pertaining to Agenda items only)

- 7.0 Reports and Recommendations of the SuperintendentSuperintendent

- 8.0 Notice and Communications.....Secretary

- 9.0 Items for Board Action

- 9.1 Finance
 - 9.1.1 Approve the Agreement Addendum between Substitute Teacher Service (STS) and Tulpehocken Area School District. The Per Diem Substitute Rate would be \$140.00 per day and the Building/District Substitute Teacher rate would be \$155.00 per day. This agreement is effective from April 25, 2022 through June 30, 2022.

 - 9.1.2 Approve the agreement between Substitute Teacher Service (STS) and Tulpehocken Area School District, effective July 1, 2022 through June 30, 2024.

 - 9.1.3 Approve the substitute rates for support staff as presented at the April 5th Work Session.

- 9.2 Buildings and Grounds

- 9.3 Transportation

- 9.4 Policy
 - 9.4.1 Give first reading with the intent to give second reading and final approval on May 17, 2022 to the following policies:
 - #000 Board Policy/Procedure/ Administrative Regulations
 - #001 Name & Classification
 - #002 Authority & Powers
 - #003 Functions
 - #004 Membership

#005	Organization
#006	Meetings
#006.1	Attendance at Meetings Via Electronic Devices
#007	Policy Manual Access
#011	Principals for Governance & Leadership

9.5 Curriculum

9.5.1 Approve the Dual Enrollment Agreement with Reading Area Community College for the 2022/2023 Academic Year.

9.5.2 Approve the Following Curriculum:

- Kindergarten Art
- 1st Grade Art
- 2nd Grade Art
- 3rd Grade Art
- 4th Grade Art
- 5th Grade Art
- 6th Grade Art
- 7th Grade Art
- 8th Grade Art
- 7th Grade ELA

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Accept the Following Resignations:

- **Accept the resignation of Nancy Fisher for the purpose of retirement, Penn Bernville Elementary Grade 3 Teacher, effective with the last day of the 2021-2022 school year.**
- Connor Moyer, Penn Bernville Elementary Grade 4 Teacher, effective with the last day of the 2021-2022 school year.
- **Lindsay Dries, Penn Bernville Elementary Grade 3 Teacher, effective with the last day of the 2021-2022 school year.**
- Lauren Ziegler as a part-time Life Skills Support Paraprofessional at Penn Bernville Elementary, effective April 5, 2022.

- 9.8.2 Approve 1.5 unpaid days for Karin Bonner Reading Specialist at Penn Bernville Elementary for February 15th (.5) and March 23rd (1), 2022.
- 9.8.3 Approve the following child bearing/child rearing leave of absences:
- Rebecca Travaglini, Grade 5 Teacher at Penn Bernville Elementary from March 28, 2022 through June 6, 2022.
 - **Hanna Woolf, Learning Support Teacher at the Junior Senior High School from the beginning of the 2022-2023 School year thru approximately November 14, 2022.**
 - **Erica Bachman, School Counselor at the Junior Senior High School from the beginning of the 2022-2023 School year thru approximately November 4, 2022.**
 - **Emily Padovani, Chemistry Teacher at the Junior Senior High School from the beginning of the 2022-2023 School year thru approximately May, 2023.**
- 9.8.4 Approve Katelyn Mease as a Part time Life Skills Support/Emotional Support Paraprofessional at Penn Bernville Elementary at an hourly rate of \$14.00 (plus \$2.00 position differential) effective April 20, 2022.
- 9.8.5 Approve the status change of Allyson Zimmerman from full time Speech and Language Teacher to half time (50%) Speech and Language Teacher effective April 4, 2022, salary is pro-rated to the number of days worked.
- 9.8.6 Approve the following substitute classified staff/event staff for the remainder of the 2021- 2022 school year, pending completion of employment paperwork:
- **Angel Guerrero Custodian**
- 9.8.7 Approve a supplemental contract for the following Spring Coach positions for the 2021-2022 sports season.
- **Aaron Gerhart Assistant Junior High Softball Coach \$1,325.00**
- 9.8.8 Approve supplemental contracts for the Fall Coach positions for the 2022-2023 sports season.
- **Desiree Frantz Head High School Cross Country Coach \$3,956.00**
 - **Ryan Gehris Assistant High School Cross Country Coach \$2,619.00**
 - **Joel Jackson Head Junior High Cross Country Coach \$2,201.00**

• Jason Manbeck	Assistant Junior High Cross Country Coach	\$1,397.00
• Amber Boyer	Head High School Field Hockey Coach	\$4,980.00
• Ashley Rank	Assistant High School Field Hockey Coach	\$3,420.00
• JD Ricapito	Golf Coach	\$3,589.00
• Tim Frantz	Assistant Golf Coach	\$2,550.00
• Trevor Brown	Head High School Boys' Soccer Coach	\$4,735.00
• Eric Kolar	Assistant High School Boys' Soccer Coach	\$3,416.00
• Melvin Fansler	Head Junior High Boys' Soccer Coach	\$2,526.00
• Eric Balthaser	Assistant Junior High Boys' Soccer Coach	\$1,417.00
• Paul Zerbe	Head High School Girls' Soccer Coach	\$6,122.00
• Kyle Zellers	Assistant High School Girls' Soccer Coach	\$3,416.00
• Jeremy Conner	Assistant Junior High Girls' Coach	\$1,397.00
• Susan Schwartz	Assistant Girls' Tennis Coach	\$2,645.00

9.8.9 Approve the following volunteers for the remainder of the 2021-2022 school year:

• Mark Giambalvo	Field Trips
• Jace Schware	Field Trips
• Rebecca Dieffenbach	Field Trips/Classroom/School Events
• Brittany Weaver	Field Trips/Classroom/School Events
• Sabrina Heck	Field Trips
• Christopher Heck	Field Trips
• Joshua Darnell	Field Trips/School Events
• Hollie Bobo	Field Trips/Classroom/School Events
• Alexander Bobo	Field Trips/Classroom/School Events
• Jamie Atkinson	Field Trips/School Events

- **Timothy Youse** **Athletics/Coaching/Field
Trips/Classroom/School Events**
- **Jessica Will** **Field Trips**

9.9 Technology

9.9.1 Approve the purchase of student laptops from Dell Technologies in the amount of \$99,357.75 as per our approved Technology Plan.

9.9.2 Approve the purchase of student iPads from Apple, Inc. in the amount of \$177,854.00 as per our approved Technology Plan.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, April 19, 2022 – General Board Meeting – District Office Board Meeting – 7:00 p.m.
- Wednesday, April 20, 2022 – Penn – Bernville PTO Meeting – TBD – 7:00 p.m. – 8:00 p.m.
- Friday, April 22, 2022 – JH Spring Dance – 7:00 p.m. – 10:00 p.m.
- Saturday, April 23, 2022 – Grad Project Presentations – TBD – 9:00 a.m. – 12:00 p.m.
- Monday, April 25, 2022 – Friday, April 29, 2022 – PSSA English/LA for Grades 3-8
- Thursday, April 28, 2022 – Monday, May 2, 2022 – Disney Music Trip – Marching Band & Show Choir – Orlando, Florida
- Friday, April 29, 2022 – Sophomore Class Trip – Washington D.C – 5:30 a.m. – 11:00 p.m.

12.0 Citizens Participation

13.0 Adjournment